

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**  
**Workshop & Regular Meeting**  
**July 12, 2017**  
**MINUTES**

**WORKSHOP**

**Call to Order** was made at 5:30 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** Ron Hough, John Henderson, Jeffrey Scheetz, Robert Bernathy, Alternate Township Solicitor, and Robin Jones. **Absent:** None.

The following items were discussed:

- Pool table, piano, toilets – Akenac Park
- Training – CES and S/P2 Culinary Package
- Delaware Plaza update
- Boucher & James Recreation Hall Inspection Pier
- Township Donation Policy & Application

Dr. Scheetz also provided the following updates:

- Traffic update re Dingmans Ferry Stone
- Wilson Hill Road update
- Letter to PennDot on Route 2001

**Motion** to adjourn the workshop was made at 6:18pm by Mr. Henderson with a second by Mr. Hough. Voting: All in favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was made at 6:32 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** John Henderson, Ron Hough, Jeffrey Scheetz, Robert Bernathy, Alternate Township Solicitor, and Robin Jones. **Absent:** None.

**Public Comment on Agenda-** None.

1. **Motion** to amend the Minutes from the Board of Supervisors meeting dated June 28, 2017 to remove donation policy from discussed items on the workshop agenda was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
  - a. **ADDED Motion** to accept the amended Minutes from the Board of Supervisors meeting dated June 28, 2017 was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated July 12, 2017** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$17,906.08** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$3,196.14** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
5. **Motion to pay DTVFC \$120,855.40 in Q2 Fire Tax distributions** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
6. **Motion to transfer \$3,302.55 from Wayne Recreation Fund to the Wayne General Fund to reimburse for the Tax Collector Recreation Tax salary for 2017** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
7. **BID OPENING – Salt Shed Project at 145 Wilson Hill Road**
  - a. **ADDED Motion** to table the bids until the next regular meeting of the Board of Supervisors was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

**OLD BUSINESS:**

8. **AMENDED Motion** to approve Akenac Park use request by GAIT on Sunday, August 27, 2017 from 11am to 4pm to present and celebrate the acquisition of a new therapy horse excluding the games of chance until they provide a copy of the games of chance license was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
9. **Motion** to table Akenac Park Recreation & Kitchen Rental Policy with full kitchen use at a rate of \$400 for 5 hours and \$80 per hour for each additional hour rented was made by Mr. Henderson



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with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

- 10. Motion** to table adoption of the Township Donation Policy and Application was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

### **NEW BUSINESS**

- 11. Motion** to approve the following unimproved property from the Pike County Repository:

**PREVIOUS OWNER:** A Jophiel, Inc  
**SALE NUMBER:** 11-060  
**CONTROL NUMBER:** 02-0- 070605  
**DESCRIPTION:** Lot 14 Blk M-305 Sec 2-Marcel Lake Estates  
**MAP NUMBER:** 148.02-03-29.001

**BIDDER:** Timothy & Sara Pawloski  
**AMOUNT OF BID:** \$1,250.00

was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

- 12. Motion** to approve the following unimproved property from the Pike County Repository:

**PREVIOUS OWNER:** Benasa Realty Co  
**SALE NUMBER:** 14-015  
**CONTROL NUMBER:** 02-0- 070606  
**DESCRIPTION:** Lot 16 Blk M-305 Sec 3-Marcel Lake Estates  
**MAP NUMBER:** 148.02-03-31

**BIDDER:** Timothy & Sara Pawloski  
**AMOUNT OF BID:** \$1,250.00

was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

- 13. Motion** to approve the following unimproved property from the Pike County Repository:

**PREVIOUS OWNER:** B & D Construction Management  
**SALE NUMBER:** 15-009  
**CONTROL NUMBER:** 02-0-072335  
**DESCRIPTION:** Lot 32 Blk M-605 Sec 6-Marcel Lake Ests  
**MAP NUMBER:** 148.03-02-01.003

**BIDDER:** Frank Carrozza, 101 Bernadette Ct, Dingmans Ferry Pa 18328

**AMOUNT OF BID:** \$1,250.00

was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

**14. Motion** to approve CSG Permit Manager Software annual support and maintenance agreement in the amount of \$1,850.00 was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

**15. Retroactive Motion** to approve Delaware Township Volunteer Fire Police assist with parking and traffic control at the Safe Haven Colorfest on Saturday, July 1, 2017 from 7:30am to 12pm was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

**16. Motion** to approve pavilion use request by E. Hammond on Wednesday, July 12, 2017 from 6:30pm to 9:00pm was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

**17. Motion** to approve Akenac Park use request by E. Papa on Thursday, August 24, 2017 from 9:30am to 4:30pm for Columbia Italian-American Club picnic was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

**18. Motion** to approve Delaware Township Fire Police parking and traffic control for the GAIT event schedule for Sunday, August 27, 2017 from 11am to 4pm at Akenac Park was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

#### **ANNOUNCEMENTS:**

Free Movie Night at Akenac Park featuring Power Rangers – rated PG-13 – Saturday, July 15, 2017 at 8:30pm.

Blood Drive – Delaware Township Volunteer Ambulance Corps. Saturday, July 22, 2017 from 10am to 2pm at 135 Park Road, Dingmans Ferry, PA.

Family Fun Festival Fundraiser – Saturday, July 29, 2017 from 1:00pm to 6:00pm to benefit Holy Trinity Food Pantry and Habitat for Humanity - \$12 advance ticket/\$15 at the door. 103 Delaware Crest, Dingmans Ferry, PA.

BOS Budget Workshop scheduled for Wednesday, August 2, 2017 from 7-9pm.

**PUBLIC COMMENT**

Public comment consisted of, but was not limited to the following: the Pike County Dispatch inquired about the status of the gravity rail at Akenac Park along with the wording for the donation policy.

**Motion** to adjourn the meeting was made at 6:55pm by Mr. Hough with a second by Mr. Henderson. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Robin Jones  
Administrative/Human Resources Assistant